



## Annual Owners Meeting Minutes:

11 December 2019

### Called to order at 19:25

- **Directors in Attendance:** (8): Scott Kingsford, Jacob Andersen, John Mellick, Charlie Matthews, Mark Saba, Don Toombs, Bruce Bell, Richard Haugen
- **Absent:** (1) Darin Morgan
- **Quorum was established by the homeowners in attendance and by Proxy (211)**
- **4 Degrees Team-** Christina, Monique & Alexa
- **Owner Concern-** Board is supposed to have three (3) representatives from each class representing them on the board.
  - **Board Response-** It is not currently operating that way due to lack of participation over the last decade. This (2019) is the best turn out and election that has happened in several years and the Board is doing everything that they can to ensure that members are fairly and evenly represented based on the Governing Documents & are very close to having the full representation. We cannot force people to be on the board and there was a period of time where there were no volunteers to run & fill positions.
- **New Business-** Owner Elections for three (3) new board members. The nominees were Richard Shutts, Joline Messina, Steven Falardo, Stephen Morton, Richard Haugen and Scott Kingsford. Scott Kingsford and Richard Haugen were running for re-election to continue their service to the Board. Each candidate had the chance to introduce themselves and say a few words on why they would be a good fit for the Board and some facts about them.
- **Voting-** Owners had some time to cast their ballots & returned those ballots and any proxies that they had to 4 Degrees.
- **Validation-** Preliminary results- Joline Messina, Steven Falardo, and Richard Shutts were elected to the Board of Directors. 4 Degrees will validate the proxies and ballots and official results will be released as soon as possible.
- **Adjournment-** Motion was made to adjourn the meeting & received a second, majority of those in attendance voted in favor of adjourning the meeting at 8:45pm.